LETTER ADDENDUM #4

c g contract no. <u>399-4</u>

1051.04

In accordance with paragraph 6. of the Agreement AG # 78-690 Secretary of State #4845 dated 30 October 1978, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF CASA GRANDE it is agreed by both parties that the following intersection be added to the existing list of intersections to be operated and maintained as set forth in the agreement:

State Route 287 at Hennes Road

CITY OF CASA GRANDE

STATE OF ARIZONA
Department of Transportation

ROBERT MITCHELL

Mayor

MICHAEL MANTHEY

State Traffic Engineer

Date: 4-7-99

Date: 4-14-99

ATTEST:

GLORIA HARO

Town Clerk

ORDINANCE NO. 1903

AN ORDINANCE OF THE COUNCIL OF THE CITY OF CASA GRANDE, ARIZONA, APPROVING AN AMENDMENT TO THE MASTER SIGNAL / LIGHTING MAINTENANCE AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE EXECUTION OF THE AMENDMENT BY THE CITY MANAGER.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CASA GRANDE, ARIZONA, as follows:

The Mayor and Council of the City of Casa Grande hereby authorize the following:

- An amendment (identified in Casa Grande City records as Casa Grande Contract #_399-4
 Master Signal / Lighting Maintenance Agreement which adds the intersection of Florence
 Blvd. (SR-287) and Henness Road to the agreement with the Arizona Department of
 Transportation.
- 2. Execution by the City Manager of the above identified document.

PASSED AND ADOPTED by the Mayor and Council of the City of Casa Grande, Arizona, this <u>15th</u> day of March, 1999.

Mayor Pro-Tempore

ATTEŞŢ

City Clerk

APPROVED AS TO FORM: